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TALLAHASSEE, FLORIDA

JUL 01 2015

J SHIVERS



**ATTORNEYS AT LAW**

**CORD C. MELLOR**

Board Certified Wills, Trusts & Estates

**DOUGLAS W. GRISSINGER**

Trial Practice

Also Admitted District of Columbia

**JEFFREY M. BACKO**

Friday, June 26, 2015

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment - St. Lucie Automotive Properties LLC

Dear Sir/Madam:

Please find enclosed the Cover Letter and Articles of Amendment for St. Lucie Automotive Properties LLC.

Also enclosed is a check in the amount of \$30.00 for the filing fee and certificate of status.

If you have any questions or require additional information, please let me know.

Sincerely,  
MELLOR & GRISSINGER

A handwritten signature in cursive script, appearing to read 'Suzy Grissinger'.

Suzy Grissinger  
Legal Assistant to  
Douglas W. Grissinger

/shg  
Encl.  
#140229

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ST. LUCIE AUTOMIVE PROPERTIES LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas W. Grissinger

Name of Person

Mellor & Grissinger

Firm/Company

13801-D Tamiami Trail

Address

North Port, Florida 34287

City/State and Zip Code

doug@northportlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas W. Grissinger

at ( 941 ) 426-1193

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

St. Lucie Automotive Properties LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 7/11/2014 and assigned  
Florida document number L14000109979.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

**(Principal office address MUST BE A STREET ADDRESS)**

2091 Tamiami Trail

Port Charlotte, FL 33048

Enter new mailing address, if applicable:

**(Mailing address MAY BE A POST OFFICE BOX)**

2091 Tamiami Trail

Port Charlotte, FL 33048

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

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TALLAHASSEE, FLORIDA

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

**If Changing Registered Agent, Signature of New Registered Agent**

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Butt, Zia	4950 Pocatella Avenue	<input type="checkbox"/> Add
		North Port, FL 34287	<input checked="" type="checkbox"/> Remove
MGR	Memon, Muhammed Y	2400 Harbor Blvd., suite 10	<input checked="" type="checkbox"/> Add
		Port Charlotte, FL 33952	<input type="checkbox"/> Remove
MGR	Memon, Tanweer A	3657 Trolgire Blvd.	<input checked="" type="checkbox"/> Add
		North Port, FL 34286	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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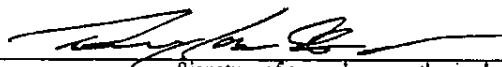
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March 30, 2015



Signature of a member or authorized representative of a member

Douglas W. Grissinger (Attorney - Registered Agent)

Typed or printed name of signee

Page 3 of 3  
Filing Fee: \$25.00

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